

Department of Ecology Spills Program
Oil Transfer Advisory Committee

Second Meeting
March 17, 2005
Ecology Headquarters Office, Rooms 1S-16 & 17
1:00 PM – 4:00 PM

AGENDA

1:00 – 1:05	Housekeeping & Safety	Stan Norman
1:05 – 1:10	Agenda Review	Stan Norman
1:10 – 1:30	Documentation Review and Handouts <ul style="list-style-type: none">• Approve Revised Charter & Ground Rules• Note Changes in Committee Membership• Distribute Notes from Last Meeting	Stan Norman
1:30 - 2:15	RCW 88.46.160 – Focusing the agenda of the committee <ul style="list-style-type: none">• Applicability• Pre-Booming• Alternative Prevention Measures• Regulatory Gaps	L. Pilkey-Jarvis
2:15 - 2:30	Feedback on Proposed Study	L. Pilkey-Jarvis
2:30 - 2:45	Break	
2:45 - 3:15	Discussion with Plan Holders Voluntarily Pre-Booming <ul style="list-style-type: none">• Naval Region Northwest• Simpson Tacoma Kraft• Sound Refining	
3:15 – 3:30	Member Comments	Stan Norman
3:30 – 3:45	Public Comments	Stan Norman
3:45 – 4:00	Assignments & Next Steps	Stan Norman